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RESOLUTION NO. 2021-08

A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD APPROVING THE AGREEMENT WITH PROTHMAN FOR RECRUITMENT SERVICES FOR A NEW GENERAL MANAGER OF MASON TRANSIT AUTHORITY AND AUTHORIZING THE INTERIM GENERAL MANAGER TO SIGN THE AGREEMENT.

WHEREAS, the Mason Transit Authority HR Board Committee (the "Committee") has explored a variety of options for recruiting a new General Manager; and

WHEREAS, the Committee presented to the Mason Transit Authority Board its recommendation to secure recruitment services provided by Prothman; and

WHEREAS, Prothman has provided an agreement that outlines its scope of work and fee, expenses and guarantee in connection with its services to recruit a new General Manager for Mason Transit Authority;

NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD that it approves the agreement between Prothman and Mason Transit Authority in a total amount of not to exceed $25,000, which amount includes $18,500 for services plus expenses that are not to exceed $6,500 (the "Agreement");

BE IT FURTHER RESOLVED that the Interim General Manager is authorized to sign the Agreement.

Adopted this 16th day of March, 2021.

DocuSigned by:
Sharon Trask
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Sharon Trask, Chair

DocuSigned by:
Sandy Tarzwell
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Sandy Tarzwell, Vice Chair

DocuSigned by:
Cyndy Brehmeyer
68C4E4F377F1E401...
Cyndy Brehmeyer, Authority Member

DocuSigned by:
John Campbell
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John Campbell, Authority Member

Kevin Dorcy, Authority Member

DocuSigned by:
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Matt Jewett, Authority Member

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DocuSigned by:
Wes Martin
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Wes Martin, Authority Member

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Randy Neatherlin, Authority Member

Kevin Shutty, Authority Member

APPROVED AS TO CONTENT: DocuSigned by: Mike Ringgenberg
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Michael Ringgenberg, Interim General Manager

APPROVED AS TO FORM: DocuSigned by: Rob Johnson
Robert W. Johnson, Legal Counsel

ATTEST: DocuSigned by: Tracy Becht
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Tracy Becht, Clerk of the Board DATE: 3/22/2021